Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

UNCLASSIFIED

PAGE 01 KUALA 00804 130424Z

12
ACTION COME-00

INFO OCT-01 EA-09 ISO-00 DODE-00 EB-07 NRC-07 NSAE-00

TRSE-00 ERDA-07 CIAE-00 /031 W
---------- 063332
R 130131Z FEB 76
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC 2458
INFO AMCONSUL HONG KONG

UNCLAS KUALA LUMPUR 0804

HONG KONG FOR LEGAL ATTACHE

E.O. 11652: NA
TAGS: ESTC, MY
SUBJ: PIERRE REMY (MALAYSIA) SDN. BHD. (FORMERLY INTEGRATED ELECTRONICS SDN. BHD.) OEA/CD CASE 26(75)-1

REFS: STATE 028124, 75 KUALA LUMPUR 7373 AND PRIOR

1. SUBSEQUENT STATE 28124 WE RECEIVED LETTER FROM WEST MALAYSIAN PACKING COMPANY, SHIPPING AGENTS, REGARDING SHIPMENT OF 16 CRATES TO POLAND AND NON-PAYMENT SHIPPING CHARGES BY MADHU DESAI. LETTER AND ATTACHED BILLS OF LADING BEING POUCHED WASHDC. PRINCIPAL POINTS IN LETTER ARE:
A. TWO SHIPMENTS (11 CASES AND 5 CASES OF MACHINERY EQUIP) WERE MADE FOR INTEGRATED ELECTRONICS. MANAGING DIRECTOR MADHU DESAI AUTHORIZED PACKING AND SHIPPING OF MACHINERY PARTS TO POLAND AND AGREED ON PAYMENT IN PRESENCE OF Z. DZISLAW PRZYCHOOZIEN, DEPUTY DIRECTOR, MINISTRY OF MACHINE INDUSTRY, POLAND: AND A. WASILEWSKI, FIRST SECRETARY AND POLISH TRADE REPRESENTATIVE IN MALAYSIA.
B. ELEVEN CASES MACHINERY PARTS HIPPED VIA SINGAPORE ON BOARD VESSEL "FRYCZ MODREZEWSKI", ETD SINGAPORE NOV 1, 1975.
C. SECOND SHIPMENT (5 CASES) WAS EFFECTED VIA PORT KELANG, MALAYSIA ON VESSEL "S.S. JASTARNIA BOR" ETD NOV 14, 1975.
D. BILLS OF LADING FOR BOTH SHIPMENTS LIST CONSIGNEE AS C. HARTWIG S.A., GYDNIA, POLAND WITH NOTIFY ADDRESS OF UNITRA
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 KUALA 00804 130424Z

POLAND. DESCRIPTION IS "PACKAGES SAID TO CONTAIN MACHINERY

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

EQUIP AND RELATED ACCESSORIES".
E. SHIPPING AGENTS REFERRED MATTER (NON-PAYMENT OF SHIPPING CHARGES) TO POLISH TRADE COMMISSION WHO ADVISED THAT MR. DESAI HAD COLLECTED MONEY FOR PAYMENT.

2. PRINCIPAL MALAYSIAN INVOLVED WITH PIERRE REMY (MALAYSIAN) SDN. BHD., MR. KULARAJAH OF MALAYSIAN COOPERATIVE INSURANCE SOCIETY IS OUT OF TOWN UNTIL FEB 17. HIS SECRETARY INFORMS US THAT MADHU DESAI RESIGNED FROM PIERRE REMY AND HAS NOT ASSOCIATION WITH COMPANY. WE ARE CHECKING FURTHER AS TO HIS CURRENT BUSINESS ACTIVITIES.
UNDERHILL

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, SEMICONDUCTOR DEVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 13 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976KUALA00804
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760055-0164
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760251/aaaabssz.tel
Line Count: 73
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 28124, 76 KUALA LUMPUR 7373
Review Action: RELEASED, APPROVED
Review Authority: housmasa
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUL 2004 by oatisao>; APPROVED <05 OCT 2004 by housmasa>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PIERRE REMY (MALAYSIA) SDN. BHD. (FORMERLY INTEGRATED ELECTRONICS SDN. BHD.) OEA/CD CASE 26(75)-1
TAGS: ESTC, ELEC, MY, US, PIERRE REMY SDN BHD, INTEGRATED ELECTRONICS SDN BHD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006